



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## FINAL AGENDA

### County Legislature

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

Crystal Williams (2nd AL) Chair, Theresa Galvin (6th) Vice Chair,  
Garry J. Baker (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),  
Alfred Jordan (2nd), Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)

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Forty-first Regular meeting of the Jackson County Legislature, Monday, November 07, 2016, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

**4 HEARINGS**

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[4922](#)

AN ORDINANCE enacting chapter 59., Jackson County Code, 1984, consisting of sections 5900., 5901., 5902., 5903., 5904., 5905., 5906., and 5907., relating to the sale and purchase of tobacco and related products with a severability clause, a penalty provision, and an effective date.

*(Health and Environment Committee - 1st. Perfection)*

[4925](#)

AN ORDINANCE appropriating \$350,000.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the Smart Prosecution Initiative grant received from the U.S. Department of Justice for use by the Prosecuting Attorney's Office, and authorizing the County Executive to execute an agreement with California State University - Fresno Foundation for the furnishing of research and statistical analysis and consultation, at a cost to the County not to exceed \$70,000.00.

*(Justice and Law Enforcement Committee - 1st. Perfection)*

[4926](#)

AN ORDINANCE appropriating \$92,078.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund to fund a coordinator position related to the County's Prescription Drug Monitoring Program.

*(Anti-Drug Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4917](#) AN ORDINANCE appropriating \$95,947.00 from the undesignated fund balance of the 2016 General Fund and awarding a contract for the furnishing of upgrades to the Downtown Kansas City Courthouse HVAC software system for use by the Facilities Management Division of the Public Works Department to Johnson Controls of Lenexa, KS, at a cost to the County not to exceed \$95,947.00, as a sole source purchase.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[19279](#) A RESOLUTION designating the Convention and Visitors Bureau of Greater Kansas City, d/b/a Visit KC as the official Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program.  
*(Finance and Audit Committee - 3rd. Meeting)*

[19297](#) A RESOLUTION awarding a contract on Request for Qualifications 44-15 for the furnishing of professional consulting services related to the Rock Island Railroad Corridor shared use path for use by the Rock Island Railroad Corridor Authority to Burns & McDonnell of Kansas City, MO, at an actual cost to the County not to exceed \$1,884,650.00.  
*(Finance and Audit Committee - 2nd. Meeting)*

[19299](#) A RESOLUTION awarding a thirty-two month term and supply contract, for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department to Johnson Controls of Milwaukee, WI, under the terms and conditions set forth in General Services Administration Contract No. GS-06F-0060P, an existing government contract.  
*(Public Works Committee - 1st. Meeting)*

[19301](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2016 Christmas in the Park event, at an aggregate cost to the County not to exceed \$40,000.00.  
*(Land Use Committee - 1st. Meeting)*

[19304](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a contract with Laclede Gas Company d/b/a Missouri Gas Energy for the installation of natural gas pipelines and meters related to the Fleming Park Maintenance Facility Project, No. 3200, at a cost to the County in the amount of \$36,006.00, as a sole source purchase.  
*(Land Use Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- [4927](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.  
*(Introduced by Tony Miller)*
- [4928](#) AN ORDINANCE appropriating \$804.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of surplus property for use by the Jackson County Family Court.  
*(Introduced by Alfred Jordan)*
- [4929](#) AN ORDINANCE appropriating \$2,510.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees received from Sharon K. Edwards, and authorizing the County Executive to execute a Permanent Storm Drainage Easement in favor of Sharon K. Edwards of Independence, Missouri.  
*(Introduced by Tony Miller)*
- [4930](#) AN ORDINANCE transferring \$6,410.00 within the 2016 Health Fund and appropriating \$19,227.00 from the fund balance of the 2016 Grant Fund in acceptance of a Federal Emergency Management Agency grant for use by the Office of Emergency Preparedness and awarding a contract for the furnishing of an emergency weather siren and installation to Federal Signal of University Park, IL, under the terms and conditions of Mid-America Regional Council Contract No. 41, an existing government contract.  
*(Introduced by Scott Burnett)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- [19305](#) A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with certain outside agencies, at no additional cost to the County.  
*(Introduced by Scott Burnett)*

**12 COUNTY EXECUTIVE ORDERS**

- [16-16](#) Amendment to Personnel Rules - BAN THE BOX

**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, November 14 , 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.